



## Commission Meeting

Thursday, February 4, 2010

12:00p.m. - 1:30p.m.

Conference Room, Every Voice in Action  
2851 N. Country Club Road (North of Glenn)

Tucson, AZ 85745

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No	
				<b>Chairperson: X</b>	
				Carl Bedford	
<b>Member:</b>	<b>Member: O</b>	<b>Member:</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: X</b>
To be filled	Bill Burnett	To be filled	Rob Druckenbrod	Edward Grijalva	Margaret Higgins
<b>Member:</b>	<b>Member:</b>	<b>Member: X</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: X</b>
To Be filled	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
<b>Member:</b>	<b>Member: X</b>	<b>Member: O</b>	<b>Member: O</b>	<b>Member: X</b>	<b>Member: X</b>
To be filled	Lynn Reyes	David Salafsky	Esther Sharif	Pastor Roy Tullgren	Tanya Valladares
<b>Ex-Officio Members</b>		<b>Staff Present</b>		<b>Others Present</b>	
Linda Arzoumanian O Jim Berry O Danelle Liwski X Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener X		Amy Bass, CPC Program Coord. X Chuck Palm, Policy Analyst X Allison Jacobs, Program Asst. X		Kim Briamonte (PPP) Soaring Hawk (Toltec Evaluation) Yolanda Herrera (SNAPP/TFRUD) Lois Montijo (AZYP) Ed Dunin-Wasowicz (D-W/McGarrity)	
<b>AGENDA ITEM</b>	<b>MOTION</b>	<b>ACTION</b>		<b>FOLLOW-UP RESPONSIBILITY</b>	
Roll Call/Call to Order		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by K. Karrels for January minutes. Seconded by M. Marisela. Motion carried.	Minutes reviewed from January 2010 meeting. January minutes accepted and approved.		To be submitted to City and County.	
Presentation of Drug Free Communities RFA (C. Palm)		The Commission has an opportunity to be an applicant for a Drug Free Communities Grant. Pima Prevention Partnership (PPP) would apply for the grant as a partner of the Commission because the Commission itself is not eligible to apply. The Commission would need to fulfill the 100% matching requirement of non-federal dollars, which could include materials, in-kind services, and donations of time, space, and staffing. In the		To be submitted to City and County.	

		<p>process of applying for the DFC Grant, the Commission and PPP would need to make sure their target population does not overlap with current and applying DFC Grantees. The DFC RFA Committee will include B. Burnett, S. Krahe, and L. Reyes.</p> <p>Drug Free Communities RFA reviewed. RFA accepted and approved.</p>	
	<p>Motion made by K. Karrels to review and approve Drug Free Communities RFA. Seconded by S. Krahe. Motion carried.</p>		
<p><b>Walgreens' Liquor Licenses Applications (K. Karrels, Y. Herrera, L. Montijo)</b></p>		<p>Y. Herrera and L. Montijo asked the CAPT to support NH efforts requesting denials of over saturation issues for liquor licenses not only on Walgreens (26) but QuikTrip (30) and others. Y. Herrera and L. Montijo would like the Commission's support through a letter to the Mayor and City Council asking them to deny the licenses. The Commission is not in favor of such a letter, but is in favor of C. Bedford writing a letter about how the approval of all these liquor licenses contradicts the mission and the activities of the Commission.</p>	
<p><b>Membership Committee (A. Jacobs)</b></p>		<p>There are currently five open Commission positions.</p>	
<p><b>Website Committee (R. Druckenbrod)</b></p>		<p>The pictures for the Commission website need to be retaken. Commissioners need to send their vision statements to A. Jacobs.</p>	
<p><b>Task Force to Reduce Underage Drinking (K. Briamonte)</b></p>		<p>The <i>Call to Action</i> is in the process of being revised. It still needs quotes for the <i>Voices from the Community</i> section. If you have any quotes, please email them to A. Jacobs. K. Briamonte will be filling in for D. Salafsky as the representative for the TFRUD.</p>	
<p><b>Community Prevention Coalition (R. Tullgren)</b></p>		<p>R. Tullgren has a meeting with the City Manager and Police Chief of South Tucson to discuss implementing Social Host in South Tucson. The Police Chief was supportive, but the City Manager was not in favor. CPC is still going to pursue with a better approach. CPC applied for a parents grant and is still completing SPF SIG deliverables. The CPC is bringing the Draw the Line Booth down to the Walk Like MADD event on February 27<sup>th</sup>. CPC and TPD are hosting a Tip Line Training on March 4<sup>th</sup> at the Westside Police Station.</p>	
<p><b>Call to Audience and Future Agenda Items</b></p>		<p>Commission retreat</p>	
<p><b>Meeting Adjournment</b></p>		<p>C. Bedford: Meeting adjournment 1:30 p.m.</p>	

